

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11
LEHMAN BROTHERS HOLDINGS INC., *et al.*, :
Debtors. : Case No. 08-13555 (SCC)
Debtors. : (Jointly Administered)
Debtors. : Ref. Docket Nos. 58849,
Debtors. : 59485-59500, 59503-59515,
Debtors. : 59517-59522, 59525-59539,
Debtors. : 59541-59548
----- x

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

FORREST KUFFER, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Corporate Restructuring, LLC¹, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On March 18, 2019, I caused to be served the “Notice: Filing of Transfer of Claim Pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2) or (4),” dated March 18, 2019, a sample of which is annexed hereto as Exhibit A, by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B.

¹ Epiq Bankruptcy Solutions, LLC, is now known as Epiq Corporate Restructuring, LLC.

3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Forrest Kuffer

Forrest Kuffer

Sworn to before me this

19th day of March, 2019

/s/ Panagiota Manatakis

Notary Public, State of New York

No. 01MA6221096

Qualified in Queens County

Commission Expires April 26, 2022

EXHIBIT A

In re

LEHMAN BROTHERS HOLDINGS INC., et al.,
Debtors.

Chapter 11 Case No.

08-13555 (SCC)

(Jointly Administered)

**NOTICE: FILING OF TRANSFER OF CLAIM PURSUANT TO FEDERAL RULE OF
BANKRUPTCY PROCEDURE 3001(e)(2) or (4)**

Note: For Purposes of this form, **transferor** refers to the claimant who is selling or otherwise assigning its claim. While **transferee** refers to the party who is purchasing or otherwise being assigned the claim.

To: BAR(23) MAILID *** 000134059509 *** LBH TRFNTC (ADDRESS2, ADRKEYID3) 22479



BANK HAPOALIM (SWITZERLAND), LTD.
PAUL WEISS, RIFKIND, WHARTON & GARRISON LLP
ATTN: DOUGLAS R. DAVIS
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

BANK HAPOALIM (SWITZERLAND), LTD.
ATTN: BRIGITTE FOTSCH & RUDOLF BRUNNER
STOCKERSTRASSE 33
ZURICH CH-8002
SWITZERLAND

Please note that your claim # 555855-89 in the above referenced case and in the amount of
\$50,000.00 allowed at \$50,000.00 has been transferred (unless previously expunged by court order)

BANK J. SAFRA SARASIN (GIBRALTAR) LTD.
TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD.
ATTN: MARVIN CARTWRIGHT
FIRST FLOOR, NEPTUNE HOUSE, MARINA BAY
PO BOX 542
GIBRALTAR
GIBRALTAR

No action is required if you do not object to the transfer of your claim. However **IF YOU OBJECT TO THE TRANSFER OF YOUR CLAIM, YOU MUST, WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, FILE A WRITTEN OBJECTION TO THE TRANSFER WITH:**

UNITED STATES BANKRUPTCY COURT
Southern District of New York
One Bowling Green
New York, NY 10004-1408

Send a copy of your objection to the transferee. Refer to INTERNAL CONTROL NUMBER 59500 in your objection. If you file an objection, a hearing will be scheduled. **IF YOUR OBJECTION IS NOT TIMELY FILED, THE TRANSFeree WILL BE SUBSTITUTED ON OUR RECORDS AS THE CLAIMANT.**

Date: 03/18/2019

Vito Genna, Clerk of Court

/s/ Betina Wheelon

Epiq Corporate Restructuring, LLC

as claims agent for the debtor(s).

FOR EBS USE ONLY: This notice was mailed to the transferor, transferee, and debtor(s) counsel by first class mail, postage prepaid on March 18, 2019.

EXHIBIT B

Claim Name**Address Information**

BANCA DI CARAGLIO CREDITO COOPERATIVO	TRANSFEROR: CREDITO EMILIANO S.P.A., ATTN: ROBERTO LEVICO, PIAZZA DELLA COOPERAZIONE 1, 12023 CARAGLIO (CN) ITALY
BANCA DI CREDITO COOPERATIVO DI ALBA, LANGHE E ROERO S.C.	TRANSFEROR: COMPAGNIE MONEGASQUE DE BANQUE, ATTN: MR. MASSIMO GERLOTTO, VIA CAOUR, N. 4, 12051 ALBA (CUNEO) ITALY
BANCA POPOLARE DI SONDRIO S.C.P.A.	TRANSFEROR: INTESA SANPAOLO PRIVATE BANKING S.P.A., ATTN: GERRY DE ALBERTI, PIAZZA GARIBALDI 16, SONDRIO 23100 ITALY
BANCO INTERNACIONAL DE CABO VERDE	TRANSFEROR: COUTTS & CO AG, PRAIA, CABO VERDE AFRICA
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COUTTS & CO AG	F/K/A RBS COUTTS BANK AG, LERCHENSTRASSE 18, 8045 ZURICH SWITZERLAND
COUTTS & CO AG	F/K/A RBS COUTTS BANK AG, LERCHENSTRASSE 18, 8045 ZURICH SWITZERLAND
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DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: H.E.S.T. AUSTRALIA LIMITED, ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: MLC INVESTMENTS LIMITED, ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: PIMCO AUSTRALIA MANAGEMENT LTD- PIMCO AUSTRALIAN BOND FUND, ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM

Claim Name**Address Information**

DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
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DEUTSCHE BANK AG, LONDON BRANCH (UK)	TRANSFEROR: BANK HAPOALIM (SWITZERLAND), LTD., ATTN: MICHAEL SUTTON, WINCHESTER HOUSE, 1 GREAT WINCHESTER ST, LONDON EC2N 2DB UNITED KINGDOM
EDMOND DE ROTHSCHILD (SUISSE) LUGANO	TRANSFEROR: UBS AG, ATTN: MARTINE BOILLON, 18 RUE DE HESSE, 1204 GENEVE SWITZERLAND
GIOIA STIFTUNG	TRANSFEROR: COUTTS & CO AG, AUSTRASSE 15, 9495 TRIESEN LIECHTENSTEIN
GOLDMAN SACHS & CO. LLC	TRANSFEROR: CCP CREDIT ACQUISITION HOLDINGS LUXCO, S.A.R.L., ATTN: THIERRY C. LEJOUAN, 30 HUDSON ST, 4TH FL, JERSEY CITY, NJ 07302
GOLDMAN SACHS & CO. LLC	TRANSFEROR: CCP CREDIT ACQUISITION HOLDINGS LUXCO, S.A.R.L., ATTN: THIERRY C. LEJOUAN, 30 HUDSON ST, 4TH FL, JERSEY CITY, NJ 07302
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GOLDMAN SACHS & CO. LLC	TRANSFEROR: CENTERBRIDGE CREDIT PARTNERS MASTER, L.P., ATTN: THIERRY C. LEJOUAN, 30 HUDSON ST, 4TH FL, JERSEY CITY, NJ 07302
GOLDMAN SACHS & CO. LLC	TRANSFEROR: CENTERBRIDGE CREDIT PARTNERS, L.P., ATTN: THIERRY C. LEJOUAN, 30 HUDSON ST, 4TH FL, JERSEY CITY, NJ 07302
GOLDMAN SACHS & CO. LLC	TRANSFEROR: CSCP II ACQUISITION LUXCO, S.A.R.L., ATTN: THIERRY C. LEJOUAN, 30 HUDSON ST, 4TH FL, JERSEY CITY, NJ 07302

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HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LTD., SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
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ILLIQUIDX LIMITED	TRANSFEROR: BPER BANCA SPA, ATTN: MR. CELESTINO AMORE, 80 FLEET STREET, LONDON EC4Y 1EL UNITED KINGDOM
ILLIQUIDX LIMITED	TRANSFEROR: BPER BANCA SPA, ATTN: MR. CELESTINO AMORE, 80 FLEET STREET, LONDON EC4Y 1EL UNITED KINGDOM
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KGI BANK	TRANSFEROR: CHINA DEVELOPMENT INDUSTRIAL BANK, NO. 125, SEC 5, NANJING E. RD, TAIPEI CITY 10504 TAIWAN
KGI BANK	TRANSFEROR: CHINA DEVELOPMENT INDUSTRIAL BANK, NO. 125, SEC 5, NANJING E. RD, TAIPEI CITY 10504 TAIWAN
LGT BANK (SINGAPORE) LTD.	TRANSFEROR: UBS AG, ATTN: SINGAPORE OPERATIONS, 3 TEMASEK AVENUE #30-01; CENTENNIAL TOWER, SINGAPORE 039190 SINGAPORE
MANKO, OLEG	TRANSFEROR: COUTTS & CO AG, ATTN: MR. KASPARS KLEINS FOR MR. OLEG MANKO, 17B-10, CIEKURKALNA 3, SCERSLINIJA, RIGA LV-1026 LATVIA
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	TRANSFEROR: UBS AG, ATTN: ALESSANDRO ONGARI, VIA FILODRAMMATICI, 5, 20121 MILANO ITALY
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	TRANSFEROR: UBS AG, ATTN: ALESSANDRO ONGARI, VIA FILODRAMMATICI, 5, 20121 MILANO ITALY
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ODDO BHF (SCHWEIZ) AG, ZURICH	TRANSFEROR: CREDIT SUISSE, SCHULHAUSSTRASSE 6, 8002 ZURICH SWITZERLAND
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PIMCO AUSTRALIA MANAGEMENT LTD- PIMCO AUSTRALIAN BOND FUND	WESLEY SASSER-BRANDT, PACIFIC INVESTMENTS MANAGEMENT COMPANY LLC, 650 NEWPORT CENTER DRIVE, NEWPORT BEACH, CA 92660
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UBS AG	TRANSFEROR: CREDIT SUISSE, BAHNHOFSTRASSE 45, CH-8001 ZURICH SWITZERLAND
UBS AG	BAHNHOFSTR. 45, ATTN: HUGO KOLLER, ZURICH 8001 SWITZERLAND
UBS AG	ATTN: HUGO KOLLER, OQ9C/O5GC, P.O. BOX, ZURICH 8098 SWITZERLAND
UBS AG	TRANSFEROR: BANCO DI DESIO E DELLA BRIANZA SPA, BAHNHOFSTRASSE 45, ZURICH CH-8001 SWITZERLAND
UBS AG	BAHNHOFSTR. 45, ATTN: HUGO KOLLER, ZURICH 8001 SWITZERLAND
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UBS AG	TRANSFEROR: SANTANDER PRIVATE BANKING SPA, ATTN: HUGO KOLLER, BAHNHOFSTRASSE 45, ZURICH 8001 SWITZERLAND
VAN DER WERF, K.W.	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, ROLDERDIEPHOF 120, 3521 DB Utrecht NETHERLANDS

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VONWIN CAPITAL MANAGEMENT, LP	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LTD., SINGAPORE, ATTN: CHARMAINE WILSON, 261 FIFTH AVENUE, 22ND FLOOR, NEW YORK, NY 10016
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: GOLDMAN SACHS & CO. LLC, C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: GOLDMAN SACHS & CO. LLC, C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
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ZILTENER, FREDY	TRANSFEROR: COUTTS & CO AG, SCHLOSSWEG 2, 8852 ALTENDORF SWITZERLAND

Claim Name

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Total Creditor Count 284